

****Note: Items to be placed on the Agenda must be received by 4 p.m. on the preceding Friday****

**Office of Selectmen
P. O. Box 139 / 6 Holland Street
Moultonborough, NH 03254
603-476-2347**

AGENDA

Selectmen's Meeting

June 2, 2016

- I. CALL TO ORDER: 7:00 PM
- II. PLEDGE OF ALLEGIANCE:
- III. REVIEW / APPROVAL MINUTES: May 19, 2016 Meeting Minutes & Non-Public Minutes,
May 26, 2016 Work Session & Non-Public Minutes

IV. NEW BUSINESS:

- 1. Review for Action: Consent & Signature File as of June 2, 2016:

6/2/16	Lee's Mills Lease Agreement Slip #3-A	119-028 & 029
6/2/16	Lee's Mills Lease Agreement Slip #3-B	119-022
6/2/16	Certification of Yield Taxes Assessed	049-005
6/2/16	Tax Collector's Yield Tax Warrant	049-005
6/2/16	Administrative Abatement	046-020
6/2/16	Certification of Yield Taxes Assessed	014-005
6/2/16	Tax Collector's Yield Tax Warrant	014-005
6/2/16	Disposal Agreement, Kepple	099-028
6/2/16	2016 Charitable Exemption, Geneva Point Center	232-001&009 & 248-001

- 2. Review for Action: Heritage Commission Member Appointment, David Oliver
- 3. Review for Action: Temporary Use Permit, 183 Lee's Mills Rd., Loon Center
- 4. Review for Action: Temporary Use Permit, 977 Whittier Hwy, LR Food Pantry
- 5. Review for Action: Legal Services Proposals
- 6. Review for Action: Personnel Policy Amendment, Sec. #3-Equal Opportunity
- 7. Review for Action: Staff Report, WMF Personnel Status Change

V. OLD BUSINESS:

VI. OTHER BUSINESS:

- 1. Board Update Reports
- 2. Town Administrator's Report
- 3. Heritage Commission Minutes, May 11, 2016
- 4. CIPC Minutes, May 12 & 26, 2016
- 5. Trustees of the Trust Funds Minutes, May 26, 2016

VII. CORRESPONDENCE:

- 1. Time Warner Cable, May 20, 2016, Possible Program Changes

VIII. CITIZEN INPUT:

IX. POSSIBLE NON-PUBLIC SESSION:

X. ADJOURNMENT:

Anyone desiring to speak or ask questions, must come to the podium, and state their name and address.